

DANDONG KEHUA ECONOMY & TRADE CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	DANDONG KEHUA ECONOMY & TRADE CO., LTD.
Full name/Name	DANDONG KEHUA ECONOMY & TRADE CO., LTD.
Type	Name

Last name/Name	DANDONG KEHUA ECONOMIC AND TRADE CO. LTD.
Full name/Name	DANDONG KEHUA ECONOMIC AND TRADE CO. LTD.
Type	Alias
Quality	Strong

Addresses (2)

Country	China
Full address	China

Street	Room 102, 1/F Antai Garden Zhenxing District
City	Dandong
Country	China
Postal code	1
Region	Liaoning
Full address	Room 102, 1/F Antai Garden Zhenxing District, Dandong, 118000, Liaoning, China

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.